MINUTES OF THE PLANNING BOARD OF QUOGUE HELD IN THE VILLAGE OFFICE BUILDING, VILLAGE OF QUOGUE, 7 VILLAGE LANE, QUOGUE, NEW YORK ON June 13, 2015 AT 4:00 P.M.

PRESENT: Bill Berrien

Ralph Confessore Dick McChesney Richmond Gardner Paul Mejean

47 Montauk Highway TM# 3-4-82.3 A resolution was approved, by a majority plus one, to eliminate the covenant that this lot may only be used for a one-family residence.

Quogue Partners LLC TM# 6-1-23.4 & 23.5/ 6-3-6 Resolution was passed adopting a Negative Declaration.

Aimee Buhl, Village Clerk

Received and filed: June 17, 2015